



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### First Things First Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on *Tuesday, March 3, 2009, at 10:30am at the Diné For Our Children, 2<sup>nd</sup> Floor Conference Room, 48 West Highway 264 - Quality Inn Office Complex, Window Rock, Arizona, 86515*. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>1. Call to Order/Welcome/Introductions</b>                                                                                                                                                              | Dr. Paula Curley, Chair                                                             |
| <b>2. Meeting Minutes</b><br>Review and approval of February 03, 2009 meeting minutes                                                                                                                      | Dr. Paula Curley                                                                    |
| <b>3. First Things First Strategic Plan Presentation and Discussion</b>                                                                                                                                    | Elliot Hibbs, FTF Executive Director and<br>Michelle Katona, FTF Assistant Director |
| <b>4. Roles and Responsibilities Presentation and Discussion</b><br>a. Regional Partnership Council<br>b. FTF Staff<br>c. FTF State Board                                                                  | AdiShakti Khalsa, FTF Regional Manager                                              |
| <b>5. Update on Coordinator Position</b>                                                                                                                                                                   | AdiShakti Khalsa                                                                    |
| <b>6. Update on the State Budget</b>                                                                                                                                                                       | Dr. Paula Curley                                                                    |
| <b>7. FTF Discretionary Funds-Discussion and Possible Approvals</b><br>a. Participation in child care scholarships<br>b. Participation in food box distribution<br>c. Use of frontier adjustment allotment | Dr. Paula Curley and AdiShakti Khalsa                                               |
| <b>8. Funding Plan</b><br>a. Update<br>b. Next steps for further development of strategies                                                                                                                 | Dr. Paula Curley and AdiShakti Khalsa                                               |
| <b>9. Quality First! Discussion and Possible Approval of Regional Selection Criteria</b>                                                                                                                   | AdiShakti Khalsa                                                                    |
| <b>10. Upcoming Meeting Date</b><br>April 7, 2009 @ 1:00 pm at the Diné For Our Children - 2nd Floor                                                                                                       | Dr. Paula Curley                                                                    |

Conference Rm., Window Rock, Arizona  
The FTF Summit has been canceled for this year.

**11. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.

**12. Adjourn**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Florinda Jackson, Navajo Nation Regional Partnership Council Coordinator, at (480) 710-1087. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25rd day of February, 2008

AdiShakti Khalsa

**AdiShakti Khalsa**  
**Regional Manager**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**  
**Navajo Nation Regional Partnership Council**